

**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 07 Civ. 9577	
DEFENDANT 18801 COLLINS AVENUE, APARTMENT 322-3, SUNNY ISLES BEACH, FLORIDA 33160, et ano.		TYPE OF PROCESS Publication	
<b>SERVE AT</b>	Special Agent Colleen Forgetta, U.S. Immigration & Customs Enforcement 10 Causeway Street, Rm 722, Boston, MA 02222-1054		
Send NOTICE OF SERVICE copy to Requester:  U.S. ATTORNEY'S OFFICE- SDNY ONE SAINT ANDREWS PLAZA NEW YORK, NEW YORK 10007 ATTN: Corinne L. Scalogna - FSA Paralegal		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE Please publish the following notice of publication in a newspaper of general circulation once for three consecutive weeks. <div style="text-align: center;">07-ICE-000706 08-ICE-000009 USAO#: 2007V01353</div> Please return to FSA Paralegal, Corinne L. Scalogna, (212) 637-1064.			
Signature of Attorney or other Originator requesting service on behalf of AUSA Anna Arreola <i>Anna Arreola</i>		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. 212-637-2218  Date December 12, 2007
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: J. Pollard Forfeiture Specialist		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM
		PLEASE SEE REMARKS BELOW	
		Signature, Title and Treasury Agency Stephen P. Leonard Fines, Penalties & Forfeitures Officer	
REMARKS The above described order was published in The Miami Herald and The Boston Herald as instructed above. Publication was on January 24, 31 and February 7, 2008. Copies of the publishers' affidavits are attached.			

TD F 90-22.48 (6/96)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.

**RETURNED COPY**



PUBLISHED DAILY  
MIAMI-DADE-FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before the undersigned authority personally  
appeared:

**SCARLETH Y. MENDOZA**

Who on oath says that he/she is

**CUSTODIAN OF RECORDS**

of The Miami Herald, a daily newspaper published at  
Miami in Miami-Dade County, Florida; that the  
attached copy of advertisement was published in said  
newspaper in the issues of:

January 24, January 31 and February 7, 2008

Affiant further says that the said The Miami Herald  
is a newspaper published at Miami, in the said  
Miami-Dade County, Florida and that the said  
newspaper has heretofore been continuously published  
in said Miami-Dade County, Florida each day and has  
been entered as second class mail matter at the post  
office in Miami, in said Miami-Dade County, Florida,  
for a period of one year next preceding the first  
publication of the attached copy of advertisement;  
and affiant further says that he has neither paid nor  
promised any person, firm or corporation any discount,  
rebate, commission or refund for the purpose of  
securing this advertisement for publication in the said  
newspapers(s).

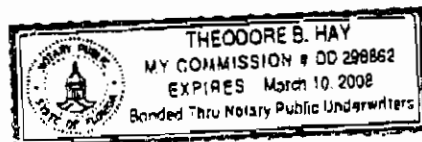
Sworn to and subscribed before me this  
7<sup>th</sup> day of February 2008

My Commission

Expires: March 10, 2008

Theodore B. Hay

Notary



USA-22a-100-  
NOTICE OF CIVIL  
FORFEITURE  
PROCEEDING  
Rev. 11/94  
UNITED STATES  
DISTRICT COURT  
SOUTHERN  
DISTRICT OF  
NEW YORK  
On October 26,  
2007, the United  
States of America

commenced a civil  
action demanding  
forfeiture pursuant to  
21 U.S.C. Sections  
881(a)(8) and (7), 18  
U.S.C. Section  
981(b)(1)(A),  
18 U.S.C. Section 983  
and 18 U.S.C. 1960  
and 1957, of ALL  
RIGHT, TITLE AND  
INTEREST IN REAL  
PROPERTY AND  
APPURTENANCES  
LOCATED AT 18001  
COLLINS AVENUE,  
APARTMENT 222-2,  
SUNNY ISLES  
BEACH, FLORIDA  
33160, AND ALL  
RIGHT, TITLE AND  
INTEREST IN REAL  
PROPERTY AND  
APPURTENANCES  
LOCATED AT 86  
BRANFORD ROAD,  
TOWNHOUSE 9,  
ROSDEN,  
MASSACHUSETTS  
02134.

Notice is hereby  
given that all persons  
claiming the same or  
knowing or having  
anything to say why  
the same shall not be  
forfeited pursuant to  
the prayer of said  
complaint, must file  
their claim in  
conformance with the  
Supplemental Rules  
for Admiralty or  
Maritime Claims and  
Asset Forfeiture  
Actions with the Clerk  
of the Court, in Room  
120, United States  
Court House, 500  
Pearl Street, New  
York, New York, by  
March 8, 2008 which  
is 30 days after the  
last publication of this  
action or within such  
additional time as  
may be allowed by  
the Court, and must  
serve their answers  
within 20 days after  
the filing of their  
claims, or default and  
forfeiture will be  
ordered. Any person  
with an interest in the  
property may also  
with to file a petition  
for remission or  
mitigation of the  
forfeiture, as provided  
for in Title 28, Code  
of Federal  
Regulations, and  
failure to file such a  
petition may affect  
any rights that a  
person claiming an  
interest in the  
property may have  
with respect to this  
property.

Dated:  
New York, New York  
December 12, 2007

JOSEPH J. D'AMICO  
United States  
Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v-

ALL RIGHT, TITLE AND INTEREST IN REAL PROPERTY AND APPURTENANCES  
LOCATED AT 18801 COLLINS AVENUE, APARTMENT 322-3, SUNNY ISLES  
BEACH, FLORIDA 33160, AND

ALL RIGHT, TITLE AND INTEREST IN REAL PROPERTY AND APPURTENANCES  
LOCATED AT 85 BRAINERD ROAD, TOWNHOUSE 9, BOSTON, MASSACHUSETTS  
02134,

Defendants-in-rem.

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**PUBLICATION AFFIDAVIT**  
**07 Civ. 9577**

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